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U.S. Attorney Docket No.: UK02-016

DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION

As a below named inventor, I declare that:

My residence, Post Office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled Electro-optical Modulators and Methods of Modulating Optical Signals

The specification of which (check only one item below):

☒ is attached hereto.

☐ was filed as United States Application Serial No. «Application_Number» on «Application_Date» and was amended on (if applicable)

☐ was filed as PCT international application number , on , and was amended under PCT Article 19 on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate or 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, on the same subject matter, having a filing date before that of the application on which priority is claimed:

☒ Country: European Application No.: 02 079 871.6 Filing Date: 22 November 2002
☐ NONE

I hereby claim the benefit under Title 35 United States Code § 119(e) and § 120 of any United States application(s) or 365(c) of any PCT international application designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37 Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<input type="checkbox"/>	Provisional No.:	Filed:	Status:
<input type="checkbox"/>	Application No.:	Filed:	Status:
	PCT Application No.:	Filed:	Status:
<input checked="" type="checkbox"/>	NONE		

I hereby appoint:

Ronald J. Paglierani, Reg. No. 29,201

and the other practitioners associated with the Customer Number provided below (i.e., the practitioners associated with the Intellectual Property Department, Corning Incorporated) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence to **Ronald J. Paglierani** at the address associated with that Customer Number.

Customer Number: 22928

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

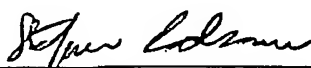
Full Name of Inventor: Stefano Balsamo

Resident Address: Via Tecchio 10, I-17014 Cairo Montenotte (SV), Italy

Post Office Address: same

Citizenship: Italian

November 17th 2003


Please sign in full as: *Stefano Balsamo*

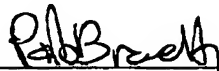
Full Name of Inventor: Paolo Bravetti

Resident Address: Via Cavalotti 100, I-20052 Monza, (MI), Italy

Post Office Address: same

Citizenship: Italian

November 17th 2003



Please sign in full as: *Paolo Bravetti*

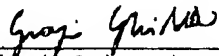
Full Name of Inventor: Giorgio Ghislotti

Resident Address: Via dei Carpini 23, I-22050 Monteveccia (LC) Italy

Post Office Address: same

Citizenship: Italian

November 17 2003



Please sign in full as: *Giorgio Ghislotti*